

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING )  
ADDITIONAL MEMBERS TO THE FISH AND )  
WILDLIFE HABITAT PROGRAM )  
IMPLEMENTATION WORK GROUP )

RESOLUTION NO. 04-3493

Introduced by  
Council President Bragdon

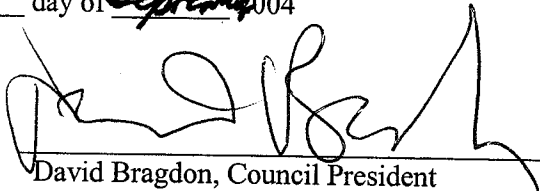
WHEREAS, Metro Council, by Resolution No.04-3488, approved the creation of a Fish and Wildlife Habitat Program Implementation Work Group and the appointment of members to the Work Group; and

WHEREAS, the Council President has identified additional appointees to become members for this Work Group; now therefore

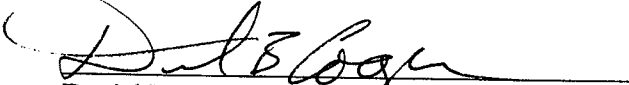
BE IT RESOLVED that the Metro Council confirms the appointment of the following individuals as members of the Fish and Wildlife Habitat Implementation Work Group:

- Thomasina Gabrielle
- Rick Michaelson
- Rachael McCormick (alternate Shannon Buono)
- Von Summers
- Elaine Smith
- John Frewing

ADOPTED by the Metro Council this 16<sup>th</sup> day of September 2004

  
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David Bragdon, Council President

Approved as to Form:

  
\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney



## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 04-3493, FOR THE PURPOSE OF APPOINTING ADDITIONAL MEMBERS TO THE FISH AND WILDLIFE HABITAT PROGRAM IMPLEMENTATION WORK GROUP

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Date: 09-07-04

Prepared by: Christina Deffebach

#### BACKGROUND

In August 2004, Metro Council approved Resolution No. 04-3488, For the Purpose of Creating and Appointing Members to the Fish and Wildlife Habitat Program Implementation Work Group. The Work Group establishes a mechanism for obtaining the views and advice of land use professionals with hands-on, practical experience and expertise in implementing and working with habitat protection requirements in order to ensure that Metro's habitat program is practical and easy to understand and use, workable, and effective in protecting habitat.

At the time the Resolution was adopted, not all of the potential members had been finalized. The Council President has identified six additional individuals to become members of the Work Group. This resolution confirms these appointments. With the new appointments, the Work Group will have 18 members, as shown below:

#### **Chair**

Pam Wiley, Natural Resource Consultant 503-238-8093

#### **Industrial/Commercial Developer (2 positions)**

Martin Schott, Schott & Associates 503-829-6318

Greg Summers, Jones & Stokes 503-248-9507

#### **Major Institutions**

Thomasina Gabrielle 503-227-4968

#### **Residential Developer (suburban development) (1 position)**

Craig Brown, Matrix Development 503-620-8080

#### **Residential Developer (experienced in environmental zones) (1 position)**

Rick Michaelson 503-274-1035

#### **Natural Resource Planners with experience implementing habitat protection (4 positions)**

Kerry Rappold, Wilsonville 503-570-1570

Denny Egner, Lake Oswego 503-697-6576

Barbara Fryer, Beaverton 503-526-3718

Eric Engstrom, City of Portland (Shannon Buono, Alternate) 503-823-0977

#### **Utility Provider**

Von Summers, Northwest Natural Gas 503-220-2348

**Transportation Provider familiar with EIS (2 positions)**

Tom Boullion, Port of Portland 503-944-7615

Elaine Smith, ODOT 503-731-8246

**Practitioner familiar with green development (1 position)**

Mike Faha, Greenworks PC 503-222-5612

**Water Provider (1 position)**

Nora Curtis, Clean Water Services (Alternate: Heidi Berg, CWS) 503-844-8118

**Non-profit: Planning for green infrastructure (1 position)**

Jim Labbe, Audubon Society of Portland 503-292-9471

**Property Owner (2 positions)**

Kevin Kohnstamm 503-274-2542

John Frewing 503-245-5760

**ANALYSIS/INFORMATION**

1. **Known Opposition** None
2. **Legal Antecedents** This resolution appoints additional members to the Work Group established by Resolution 04-3488, For The Purpose Of Creating And Appointing Members To The Fish And Wildfie Habitat Program Implemetation Work Group, approved by Metro Council on August 19, 2004.
3. **Anticipated Effects** Approval of this Resolution will complete the appointments to the Work Group.
4. **Budget Impacts** None. The Work Group was envisioned to have more members when it was created.

**RECOMMENDED ACTION**

Staff recommends that Metro Council approve this Resolution to complete the appointment of members to the Fish and Wildlife Habitat Program Implementation Work Group